

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE ADJOURNED (CONTINUED) MAY 30, 2007 REGULAR BOARD
MEETING OF
June 1, 2007
3:00 P.M.

Vice President Manuel Aranda called the adjourned (continued) May 30, 2007 meeting of the Board of Directors to order at 3:00 p.m. All present stood for the pledge of allegiance, led by Vice President Aranda.

ROLL CALL:

BOARD MEMBERS PRESENT:

Manuel Aranda, Vice President
Cheryl Tubbs, Director
Richard Corneille, Director
Arnold Wright, Director

BOARD MEMBERS ABSENT:

Clare Henry Day, Director
Melody McDonald, Director
Glenda Douglas, Director

GENERAL COUNSEL PRESENT:

David B. Cosgrove, Esq., Rutan & Tucker, LLP

STAFF PRESENT:

Colleen Theuer, Assistant to the General Manager/Recording Secretary

GUESTS PRESENT:

Tim Gosney, Lagerlof, Senecal, et al

1. PUBLIC PARTICIPATION

Vice President Aranda announced this as the time for any persons present, who so desire, to make an oral presentation to the Board of Directors. Hearing none, the meeting proceeded with the published agenda items.

2. CLOSED SESSION

At 3:05 p.m. the meeting reconvened into Closed Session, as provided by the authority of Government Code Section 54957, to consider a matter of public employee discipline. The motion carried 4-0, with Director Day, Director McDonald, and Director Douglas absent.

At 4:10 p.m., the meeting reconvened into Open Session. During Closed Session, the Board took no reportable action.

3. ADJOURN MEETING

At 4:15 p.m., the meeting adjourned to a Special Board meeting scheduled for **Friday, June 8, 2007** at District Headquarters, 1630 W Redlands Blvd., Suite A, Redlands, CA at 3:00 p.m.

Recording Secretary of the Board